



Missouri
Department of
Natural Resources

DAM AND RESERVOIR SAFETY COUNCIL MEETING
DEPARTMENT OF NATURAL RESOURCES
HA HA TONKA CONFERENCE ROOM – ELM STREET CONFERENCE FACILITY,
JEFFERSON CITY, MISSOURI

March 2, 2005

Mary Hagerty, Chairman of the Dam and Reservoir Safety Council, called the meeting to order at 10:30 a.m. in the Ha Ha Tonka Room of the Elm Street Conference Facility in Jefferson City, Missouri.

Council members present were Mary Hagerty, Jeff Cawlfeld, John Boyer, and Richard Frueh. Members of the Water Resources Program (WRP) present were Jim Alexander, Tammy Theilen, Glenn Lloyd and Amy Crews. Representing the Attorney General's Office was Dan Massey, Assistant Attorney General.

INTRODUCTION OF GUESTS

There were no guests present at the meeting

MINUTES OF THE DECEMBER 14, 2004 COUNCIL MEETING

Mary Hagerty asked if anyone had any comments regarding the December 14, 2004 council meeting minutes. John Boyer made a motion to accept the minutes of the December 14, 2004 meeting as written. Richard Frueh seconded the motion and the motion passed.

STATUS OF PERMITS

The council was updated on the number of permits that the program has issued since the last meeting, the new dams that are currently under construction, and where the program stands with regard to bringing the total number of regulated dams into compliance.

FY-2005 BUDGET

Ms. Hagerty asked for an update on the budget. Mr. Alexander reported that the outlook for the remainder of the FY-05 budget year looks really good. However, it may be a different story for FY-06. He explained that the Department may experience cuts to general revenue in FY-06 that could be significant. If these cuts do occur, the Water Resources Program will likely be impacted as will most programs within the Department.

BOARD AND COMMISSIONS OPERATING POLICIES

Mr. Alexander asked the council if they had any comments on the Board and Commissions Operating Policy that was given to them at the last council meeting for review. There were none. Mr. Cawlfeld made a motion to adopt the Board and Commission operating policies. Mr. Frueh seconded the motion and it passed.

FINANCIAL DISCLOSURE STATEMENTS

Mr. Alexander reminded the council that if they have not already sent in their financial disclosure statements, they need to do so as soon as possible.

DATE AND LOCATION OF NEXT COUNCIL MEETING

The next meeting of the Dam and Reservoir Safety Council will be June 22, 2005 at 10:00 a.m. Due to construction work, the conference room at the Division will not be available. The location of the meeting will be determined as soon as the availability of meeting rooms is determined.

VOTE TO GO INTO CLOSED SESSION AT THE BEGINNING OF THE NEXT MEETING

Mr. Cawlfeld made a motion that the Dam and Reservoir Safety Council meet in closed session at 10:00 a.m. on June 22, 2005 at the next regular council meeting for the purpose of discussing personnel actions, legal actions, causes of action, or litigation, confidential and privileged matters with the council's attorney, testing and examination, personnel records or applications or records which are otherwise protected from disclosure by law as provided for in Section 610.021, RSMo.

Mr. Boyer seconded the motion. Roll Call vote: Mary Hagerty, yes; Richard Frueh, yes; Jeff Cawlfeld, yes and John Boyer, yes. Motion carried to move into closed session at the meeting on June 22, 2005.

MEETING ADJOURNED

Mr. Frueh made a motion to adjourn the meeting. Mr. Boyer seconded the motion and it passed.

Respectfully Submitted,

Tammy Theilen